

Montana Transportation Commission
Minutes
January 26, 2009

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The Montana Transportation Commission met via conference call on January 26, 2009 the meeting was called to order by Commissioner Griffith at 10:05 am with the following participants:

Nancy Espy, Commissioner (District 4) - **Excused**
Barb Skelton, Commissioner (District 5)
Kevin Howlett, Commissioner (District 1) - **Excused**
D. Winterburn, Commissioner (District 3)
Rick Griffith, Commissioner (District 2)
Lori Ryan, MDT
Jim Lynch, Director
John Blacker, Deputy Director
Dwane Kailey, MDT
Kevin Christensen, MDT
Suzy Price, MDT
Tim Reardon, MDT

1) Awards: Dwane Kailey presented information regarding the staff recommendations for the following projects:

Project Number	Project Description	County Counties	District	Bid Amount	Contractor
STPP 52-2(35)40 & NH 5-3(102)103	Creston - North & Somers - Ashley Creek	Flathead	Missoula	\$975,933.49	Riverside Contracting Inc, Missoula, MT
STPS 205-1(36)21, STPS 411-1(11)0 & STPS 286-1(2)0	Gallatin Field Road - East, South Springhill Road & Trident Road	Gallatin	Butte	\$634,690.23	Jim Gilman Excavating Inc, Butte, MT
BR 9050(14)	Muddy Creek-17 km N of Choteau	Teton	Great Falls	\$865,051.80	TCA Inc, Bozeman, MT
NH 8-2(74)34	West of Helena - East	Lewis and Clark	Great Falls	\$460,753.18	Jim Gilman Excavating Inc, Butte, MT

Four (4) projects were advertised, in all, eighteen (18) bids were tendered. Staff recommends awarding projects to the respective low bidders.

Commissioner Skelton moved to adopt the staff recommendations to award projects to the respective low bidders. Commissioner Winterburn seconded the motion. All Commissioners voted aye.

Meeting adjourned at 10:10 am

Rick Griffith, Acting - Chair
Montana Transportation Commission

Jim Lynch, Director
Montana Department of Transportation

Lori Ryan, Secretary
Montana Transportation Commission